

NORWELL PARISH COUNCIL

Minutes of the Parish Council Meeting held on Wednesday 1 November 2017 in Norwell Village Hall commencing 6.30 pm.

Present: Councillors:

R. Ward (Chair)
M. Porter
A. Ward (from 6.35 pm)
P.Saul
H.Moreno
C. Chittell
H.Brown

In attendance:

C. Millward (Clerk)
S. Saddington (from 6.35 pm)

	DISCUSSION AND DECISIONS	ACTION
NPC/165/17	Apologies for absence: There were no absences.	
NPC/166/17	Declarations of interest: There were no declarations of interest, direct or indirect, in any item of business on the agenda.	
NPC/167/17	Dispensations – None required.	
NPC/168/NPC	Police community liaison – PCSO Crowhurst: Included as agenda item in error. Councillor A Ward and councillor Saddington arrived at 6.35 pm.	
NPC/169/17	10 minutes public speaking time: No public present.	
NPC/170/17	Minutes of the Parish Council meetings on 26 September and 4 October 2017: The minutes of the meetings held on 26 September and 4 October 2017 were agreed as a true record and signed by the chair.	
NPC/171/17	Matters arising: <i>Minutes 4 October 2017</i> - Councillor Saddington will check that planning application 17/01371/FUL (Glebe Cottage – Extension) has been referred to the Planning Committee. There were no other matters arising.	SS
NPC/172/17	Chair's report: Nothing to report.	
NPC/173/17	Reports from the District and County Councillors: Councillor Saddington reported as follows: <ol style="list-style-type: none"> 1. The Local Minerals Plan is scheduled to be considered by the Full Council on 23 November 2017 with an 8 week consultation period. 2. The possibility that Tarmac will pursue a gravel extraction plat with an exit/egress onto A616 at Smeaton's Lakes remains. Councillors decided to move to item 16 on the agenda (Village amenities and environment) to allow discussion in councillor Saddington's presence before she had to leave the meeting. Given the sensitive nature of the matters to be discussed, councillors agreed that it was inappropriate to hold discussion in public and excluded the public from the meeting for this particular matter. Discussions confidential (see separate sheet).	

	<p>The public were re-admitted to the meeting.</p> <p>By agreement, the meeting moved next to item 11 c and then to item 17 (Transport including Highways), again so that matters could be discussed with councillor Saddington.</p> <p>a. Item 11 c - Reports that a property was being marketed for sale with an inaccurate claim that planning permission had been granted for dropped kerbs were discussed. Councillors noted that the matter is now being investigated by NSDC.</p> <p>b. Item 17 – Safety concerns regarding queues extending on to A1 from the A46/A17 exit for Newark slip road were raised. Councillor Saddington will ask Highways England to use the A1 gantry at the A46/A17 exit for Newark to direct A1 traffic into the outside lane and Newark/A46/A17 traffic into the inside lane and to erect an additional direction sign.</p> <p>Councillor Saddington left the meeting at 7.10 pm.</p>	SS
NPC/174/17	<p>Finance:</p> <p>a. Financial position as at 30 September 2017 - The clerk presented her report showing the precise financial position at 30 September 2017 and incorporating a budget, which councillors considered and noted.</p> <p>b. Accounts for payment – Having considered the budget, the council unanimously approved three payments totalling £221.21.</p> <p>c. External auditor’s report– Councillors were pleased to receive an unqualified report and noted that it had not been delivered to the clerk’s address until Friday 29 September 2017 making it wholly impracticable to publish the report by 30 September 2017.</p>	
NPC/175/17	<p>Planning:</p> <p>a. Applications: 17/01888/FUL Householder application for proposed two storey rear extension Trent Farmhouse Norwell Road Norwell Woodhouse: Councillors considered the application and unanimously decided to support the proposal but with a condition restricting contractors to parking on the site itself and not on the road or otherwise in the village.</p> <p>b. Decisions: 17/01701/TWCA Model Barn Ossington Road Norwell Reduce whild cherry (x1), Remove lime (x1) and replace with standard, Remove conifer – Approval noted</p> <p>c. Compliance – Discussed under NPC/173/17 (Reports from district and county councillors) above.</p>	
NPC/176/17	<p>Norwell United Charities and Norwell Education Foundation – Update: No significant developments.</p>	
NPC/177/17	<p>Norwell Sports Association- Update: Nothing to update.</p>	
NPC/178/17	<p>Affordable housing including residents’ survey: Included as an agenda item following opening of new scheme in Caunton. Councillors agreed that, since there was no land available, there was no value in an affordable housing survey at this time. No longer required as agenda item.</p>	
NPC/179/17	<p>Green spaces including:</p> <p>a. Play Park including-</p> <p>i. Report on playground: A Ward reported that there were no issues since his last report and passed his written inspection report to the clerk. The bench will be removed as soon as possible. Councillors noted that the annual NSDC inspection did not appear to have taken place. The clerk will make enquiries of NSDC.</p>	<p>AW ASAP</p> <p>Clerk</p>

	<p>ii. New play equipment project: Councillor A Ward passed the clerk the supporting evidence of demand for new equipment which the children in school had produced. The clerk will incorporate this in the WREN application. Councillors noted that the balance of the third party funding, taking account of Norwell Educational Foundation's kind offer of £1000, was £559.72 and decided that the council would fund that shortfall. The clerk was authorised to sign the letter confirming the availability of the funds.</p> <p>iii. Replacement Christmas lights: Councillors decided that new LED lights should be purchased and authorised councillor A Ward to purchase lights up to a cost of £100+VAT.</p> <p>b. Parish Gardens including minutes of Norwell Parish Council Gardens Committee meeting (if any):</p> <p>i. Dyke works: Dyke works to be completed before the next meeting on 22 November 2017.</p> <p>ii. Pinfold – Electricity supply and funding sources and applications – The LEADER funding had proven impracticable. Remove as agenda item.</p>	<p>Clerk</p> <p>Clerk</p> <p>AW</p> <p>AW</p>
NPC/180/17	<p>Village amenities and environment including:</p> <p>a. Parish Council website: The clerk will populate.</p> <p>b. Norwell WW1 commemoration records – Display facilities: Village Hall Committee consent to display in the entrance lobby awaited.</p> <p>c. Health and safety inspection report: Councillor Brown to undertake.</p> <p>Village environment issues discussed under NPC/173/17 (Reports from district and county councillors) above.</p>	HB
NPC/181/17	<p>Transport including Highways: The poor condition of Bathley Lane was raised. Queues on A1 at A46/A17 Newark exit discussed under NPC/173/17 (Reports from district and county councillors) above.</p>	
NPC/182/17	<p>PAGE: See NPC/173/17 above (Reports from District and County councillors).</p>	
NPC/183/17	<p>Service faults: No issues.</p>	
NPC/184/17	<p>Correspondence: Winter salt ordered.</p> <p>Councillors noted the contents of a letter from Mr Robert Jenrick MP regarding the announcement of a government consultation and formulation of a new travellers policy receive subsequent to circulation of agenda.</p>	
NPC/185/17	<p>Parishioners' Business: The desirability of directional signs to the village hall was discussed.</p>	
NPC/186/17	<p>Next meeting:</p> <p>a. Date: Wednesday 22 November 2017 at 6.30 pm</p> <p>b. Agenda items: As set out above.</p>	

The meeting closed at 8.55 pm